

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
January 12, 2016**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, January 12, 2016 at 8:30 a.m.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, Debby Shubert, and David Rodgers. Councilors John Hume and Marcia Wilhoite were absent. Councilor Gentry submitted a letter of resignation on December 31<sup>st</sup>, 2015 since obtaining a new elected position as the Mayor of Lebanon.

President Jacob stated that with only four members present, the Council is unable to approve any submitted additional. According to Ordinance 2002-07, the Council must have five present members or a super majority to approve additional appropriations.

**IN THE MATTER OF MINUTES**

Councilor Rodgers made a motion to approve the council minutes from the December 13, 2015 minutes as written. Councilor Shubert seconded. Motion carried, 4-0.

**COUNCIL NOMINATIONS**

Councilor Santelli made a motion to nominate Steve Jacob as the President of the County Council. Councilor Rodgers seconded. Motion carried, 4-0.

Councilor Rodgers made a motion to nominate Marcia Wilhoite as the Vice President of the County Council. Councilor Shubert seconded. Motion carried, 4-0.

**IN THE MATTER OF RE-APPROPRIATIONS**

**SHERIFF**

Sheriff Nielsen was present and addressed the Council with a re-appropriation request for salaries. Sheriff stated that these were discretionary funds from the 2016 salary raises and will be submitted as an encumbrance for 2016.

From: 1000.0005.410.411.0.0513	Deputies	\$2,649.60
To: 1000.0005.410.411.0.0524	Executive Secretary	
From: 1000.0005.410.411.0.0513	Deputies	\$4,008.80
To: 1000.0005.410.411.0.0016	Secretary	
From: 1000.0005.410.411.0.0513	Deputies	\$3,550.04
To: 1000.0005.410.411.0.0015	Evidence Tech	

Councilor Rodgers made a motion to approve the request as submitted with an amendment to the salary ordinance. Councilor Santelli seconded. Motion carried, 4-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

## **AUDITOR**

Auditor Willhoite submitted a letter to the Council explaining an additional request to cover the 2015 invoice for TIF Neutralization as well as an anticipated invoice for 2016. In the letter, Ms. Willhoite also requested to change the title of the Umbaugh Contract line to TIF Neutralization.

1000.0002.430.431.0.0225	Contractual Tax Sale	\$4,200.00
1000.0002.430.431.0.0225	Umbaugh Contract	TIF Neutralization

No action was taken on the above additional request.

## **IN THE MATTER OF NEW BUSINESS**

Penny Bogan presented a request for a re-appropriation on behalf of Mike Miller, County Facilities, with permission from Auditor Willhoite. The request was to compensate Ada Hawkins, Mapleview, with her remaining vacation and sick time. These funds will be encumbered into the 2016 budget.

Councilor Shubert made a motion to approve the request as submitted. Councilor Rodgers seconded. Motion carried, 4-0.

Jeff Wolfe, County Commissioner, was present and addressed the Council on behalf of Craig Parks, Highway Engineer, to discuss a salary ordinance amendment. The restructuring plan falls within the appropriate dollar amounts of the salary ordinance, however specified lines were created to differentiate levels of positions for employees.

Councilor Rodgers made a motion to approve the salary ordinance amendment as submitted. Councilor Shubert seconded. Motion carried, 4-0.

## **2016 COUNCIL APPOINTMENTS**

Any individual who is interested in a Council board appointment should contact Council President Steve Jacob.

The following appointments were discussed and/or approved for 2016:

<b>BOARD</b>	<b>CURRENT APPOINTMENT</b>
Alcoholic Beverage Commission	Bob Miller
Councilor Rodgers stated that Mr. Miller is ready to step down as a board member.	
Area Plan Board	Jay Schaumberg
Lebanon Library	Lorrie Monn, President
Thorntown Library Board	John Gillan
Council President Jacob stated that only one individual will be needed to fulfill the Thorntown Library Board responsibilities due to a letter of resignation submitted by John Gillan.	
PTBOA	Carol Nist & Charles Ewing
Convention & Visitors Bureau	Debbie Shubert
Councilor Rodgers made a motion to appoint Councilor Tom Santelli. Councilor Shubert seconded. Motion carried, 4-0.	
Redevelopment Commission	Marcia Wilhoite

John Hume

Councilor Rodgers made a motion to re-appoint Marcia Wilhoite to the Redevelopment Commission Board. Councilor Shubert seconded. Motion carried 4-0.

Solid Waste District Board

Marcia Wilhoite

Councilor Shubert made a motion to re-nominate Marcia Wilhoite to the Solid Waste District Board. Councilor Santelli seconded. Motion carried 4-0.

Child Advocacy Center

Tom Santelli

Councilor Rodgers made a motion to re-nominate Tom Santelli to the CAC Board. Councilor Shubert seconded. Motion carried 4-0.

### **OLD BUSINESS**

Steve Jacob advised that the Mr. Kent Irwin with Waggoner, Irwin, and Schelle & Associates, Inc. will be present at the February council meeting.

### **2016 COUNTY COUNCIL MEETINGS**

Below are the 2016 dates in which the Boone County Council is scheduled to meet.

JANUARY 12, 2016	8:30 a.m.	JULY 12, 2016	8:30 a.m.
FEBRUARY 9, 2016	8:30 a.m.	AUGUST 9, 2016	8:30 a.m.
MARCH 8, 2016	6:30 p.m.	SEPTEMBER 13, 2016	6:30 p.m.
APRIL 12, 2016	8:30 a.m.	OCTOBER 11, 2016	8:30 a.m.
MAY 10, 2016	8:30 a.m.	NOVEMBER 9, 2016	8:30 a.m.
JUNE 14, 2016	6:30 p.m.	DECEMBER 13, 2016	5:00 p.m.

Councilor Rodgers made a motion to approve the 2016 County Council meetings for the second Tuesday of every month at 8:30 a.m., with the exception of the November 2016 meeting, which will be held on Wednesday, November 9<sup>th</sup> at 8:30 a.m. because of the general election. The motion also included the addition of four evening meetings in March, June, September, and December starting at 6:30p.m; however the December 13<sup>th</sup>, 2016 meeting will start at 5:00 p.m. All meetings will be held in the Connie Lamar Meeting Room. Councilor Santelli seconded. Motion carried, 4-0.

### **PUBLIC COMMENT**

Aaron Smith, Lebanon resident, addressed the Council to express his appreciation of evening council meetings.

Jay Schaumberg addressed the Council to voice with his interest in continuing to serve on the Area Plan Board.

Councilor Rodgers made a motion to adjourn. Councilor Shubert seconded. Motion carried, 4-0.

The next regular scheduled meeting for the Council is Tuesday, February 9, 2016, at 8:30 a.m., in the Connie Lamar Meeting Room.

Minutes Prepared by Chelsea Young, Deputy Auditor.

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Steve Jacob  
Boone County Council President

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Date

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Deanna Willhoite  
Boone County Auditor

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Date